

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, Vice-Chairperson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Chairperson, 4th District
Debbie Arnold, 5th District

Tuesday, May 21, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATION

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS CONTINUED

HEARINGS CONTINUED

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Board of Supervisors Items:

1. Submittal of a resolution recognizing Frank Sommers for 35 years of dedicated service to the fire department and to the citizens of Atascadero.

Consent Agenda - General Services Agency Items:

2. Request to approve a use permit and lease agreement for the rental of terminal office space by the Transportation Security Administration at the San Luis Obispo County Regional Airport. District 3.
3. Request to approve an agreement with SAP Public Services in support of the County's SAP Enterprise Financial System for a four year term, not to exceed \$913,740.
4. Submittal of a resolution recognizing the month of June 2013 as Women's Golf Month at all San Luis Obispo County owned or operated golf courses.

Consent Agenda - Health Agency Items:

5. Request to approve an amendment to the contract with the California Department of Corrections and Rehabilitation (CDCR) providing outpatient Drug and Alcohol Services, removing errant language included by the CDCR regarding advance payment and leaving all other provisions of the contract remaining the same.

Consent Agenda - Planning & Building Items:

6. Request to approve an amendment (Clerk's File) with Aspen Environmental Group, Inc. in the amount of \$116,843, to continue mitigation monitoring for the California Valley Solar Ranch (CVSR/SunPower) Conditional Use Permit (DRC2008-00097). District 5.

Consent Agenda - Public Works Items:

7. Submittal of bid opening report for the 2013 Chip Seal, Various County Roads, San Luis Obispo County, to award the subject contract to Intermountain Slurry Seal, the lowest responsible bidder, in the amount of \$816,250. Districts 1, 2, and 5.
8. Submittal of a Letter of Commitment for Proposition 50 (Water Security) grant funding in the amount of \$2,975,000 for the Santa Margarita Emergency Water Intertie Project, and a request to authorize a budget adjustment in the amount of \$345,000, for a General Fund loan for project development. Districts 1 and 5.
9. Submittal of a resolution permitting road construction projects performed by County forces. All Districts.
10. Submittal of a resolution amending the Traffic Regulation Code establishing through highways on West and East Centre Streets and a thirty-five mile per hour speed limit on a portion of West Centre Street, Shandon. District 1.

11. The following parcel map has been received and has satisfied all the conditions of approval that were established at the public hearing for lot line adjustment COAL 12-0068, a proposed lot line adjustment resulting in 2 lots by Augusta Tagliaferri, Lake Nacimiento. District 1.
12. Submittal of a resolution establishing the 2013-14 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Burton Drive Road Improvement Zone. District 2.
13. Submittal of a resolution establishing the 2013-14 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Bradford Road and Pierce Avenue Improvement Zone. District 2.
14. Submittal of a resolution establishing the 2013-14 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Bradford Road Improvement Zone. District 2.
15. Submittal of a resolution establishing the 2013-14 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Madison Street Road Improvement Zone. District 2.
16. Submittal of a resolution establishing the 2013-14 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Camborne Place Road Improvement Zone. District 2.
17. Submittal of a resolution establishing the 2013-14 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Orville Avenue Improvement Zone. District 2.
18. Submittal of a resolution establishing the 2013-14 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Castle Street Road Improvement Zone. District 2.

Presentations:

19. Presentation of Richard J. Weyhrich Leadership Scholarship awards to students.

Public Comment Period:

20. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Business:

21. Submittal of the Fiscal Year 2012-13 Third Quarter Financial Report.

Hearings:

22. Hearing to consider public testimony regarding the renewal of the San Luis Obispo County Tourism Business Improvement District (CBID) and continued levy of assessments for FY 2013-14.

Board Business:

23. Submittal of a resolution to surplus and sell 48 County-owned real properties in the unincorporated area of Cayucos to a qualified land conservancy, authorizing the Chairperson of the Board to open written bids received by 5:00 PM on May 20, 2013 by the General Services Agency and to conduct an auction. District 2.
24. Request to approve a notice to preserve deed restrictions on the main parking area at First and San Francisco Streets in Avila Beach, owned by the Port San Luis Harbor District. District 3.

Closed Session Items:

25. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
 - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. County of San Luis Obispo v. Giacomazzi, et al.; 2. In re Los Osos Community Services District (Bankruptcy); 3. Concerned Landowners in the Paso Robles Groundwater Basin v. County of San Luis Obispo; 4. Los Osos Community Services District v. County of San Luis Obispo, et al. (Golden State Water).
 - B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 5. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 6. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

26. Submittal of a resolution proclaiming May 22, 2013 as "No Place for Hate® Day" in San Luis Obispo County.
27. Submittal of a resolution to recognize May as "National Foster Care Month" in San Luis Obispo County.
28. Submittal of a resolution proclaiming the week of May 19-25, 2013 as "National Emergency Medical Services Week."

Board Business:

29. Presentation of the 2012 Annual Agricultural Statistics.
30. Presentation by San Luis Obispo Council of Governments on the U. S. Highway 101 Mobility Study.

Hearings:

31. Annual Review of County Growth Rate in accordance with Title 26 of the County Code, Growth Management Ordinance and submittal of a resolution approving the annual growth rate for the unincorporated areas of the county. All Districts.
32. Hearing to consider an amendment to Title 26 of the County Code, the Growth Management Ordinance, regarding fiscal year reference updates for the maximum number of new dwelling units allowed for the Nipomo Mesa area for Fiscal Year 2013-2014 and extension of the allocation waiting list for Los Osos. Districts 2 & 4.